

Pawhuska Public Schools Board of Education Special Board Meeting
October 13, 2022 12:00 PM
Board Room
Administration Office
1801 McKenzie Rd
Pawhuska, Oklahoma 74056

1. Call the Meeting to Order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.

2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

3. Welcome to visitors.

4. Public Participation.

"Visitors wishing to speak before the board on any item on the agenda must complete a card with name and purpose of address. A time limit may be imposed by the President."

5. Principal's Report - Bron Williams High School - Dropout and Student College Remediation Report.

6. Superintendent's Report and Response to Public Participation.

7. Consent Agenda:

7.A. Approve minutes of the September 12, 2022 Regular Board Meeting.

7.B. Approve Student Activity Account.

7.C. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 161-173, 50111-50114 in the amount of \$57381.43.

Building Fund Encumbrance #'s: 24-26 in the amount of \$5,683.12.

Gift Fund Encumbrance #'s: 19 in the amount of \$199.00.

General Fund Change Order #'s: 44, 56, 61, 65, 84, 150, 50004, 50005, 50011, 50017, 50025, 50026, 50029, 50032, 50033, 50035, 50040, 50045, 50047, 50050, 50054, 50063, 50065, 50066, 50067, 50074, 50076, 50077, 50079, 50085, 50086, 50087, 50093, 50094, 50105, 50109, 50110, 50111, 50112, 50113, 50114 in the amount of \$110,796.59.

Building Fund Change Order #'s: 22 in the amount of \$2,500.00.

7.D. Approve Treasurer's Report and Investment Report.

7.E. Approve PHS Academic Team Conference Rounds and Playoff Dates:

Conference Rounds:

Wednesday, October 5th @ Newkirk HS

Wednesday, October 26th @ Morrison HS

November 7th @ Home

November 14th @ Home

OSSAA Playoff Dates:

October 10th @ Caney Valley

November 12th @ Caney Valley

January 14th @ Caney Valley

January 28th @ Rose State College, Midwest City, OK

7.F. Approve PHS Academic Team 50/50 fundraiser at home events and commemorative senior game day programs.

7.G. Approve Middle School Fun Run fundraiser request.

7.H. Approve facility request from NASA Club to use the High School gym on Oct. 30, 2022 for Fall Festival/Cultural Event.

7.I. Approve Wrestling Indian Taco Dinner fundraiser request for October 21, 2022.

7.J. Approve trip request on Nov. 12, 2022 for NASA CLUB

- Trip to White Eagle Park, Ponca Tribal complex Ponca City OK

- Youth Pow-wow, hosted by; Ponca Tribe JOM Program

- Leaving at 10AM from PHS

- Returning at 8pm to PHS

7.K. Approve facility use request from Pawhuska Youth Sports to use the Old gym, Indian Camp and Elementary gyms for games and practice from approval date to March 3, 2023.

8. Discussion and possible action to approve changing the previously scheduled High School virtual day from October 24, 2022 to October 18, 2022.

9. Discussion and possible action to approve policies: CO Wellness Policy & CO-R Child Nutrition Programs (Regulation)

10. Discussion and possible action to approve Memorandum of Understanding with Grand Mental Health for the 2022-2023 school year.

11. Discussion and possible action to approve Memorandum of Understanding with Osage Nation Counseling Center for the 2022-2023 school year.

12. Discussion and possible action to approve contract with K-9 Narcotics Detection, LLC for drug dog detection services for the 2022-2023 school year.

13. Discussion and possible action to approve agreement with Legacy Studios to provide photography services and products for the 2023-2024 school year.

14. Discussion and possible action to approve the 2023 School Board meeting dates.

15. Discussion and possible action to approve updated Student Transfer List.

16. Discussion and possible action to approve the annual Election Resolution to be held on Tuesday, February 14, 2023.

17. Discussion and possible action to approve closing split precincts in the School District Election to be held Tuesday, February 14, 2023, with a run-off election to be held on April 4, 2023, if needed. (Precinct #'s: 103, 111, 301)

18. Discussion and possible action to approve exemption request for teaching out of certification for Jakob Price.

19. Discussion and possible action to approve the following as adjunct teachers for the 2022-2023 school year:

Sharon Forte - Title 1 Interventionist.

Libby Strahan - Healthy Living, Lifetime Fitness, Personal Financial Literacy, Computer Applications, Spanish I, Spanish II, French II, Introduction to Art, Algebra I, Algebra II, Geometry, Financial Math, Biology, Earth & Space Science, Environmental Science, Physical Science, Chemistry, English I, English II, English III, English IV, US History, World History, Oklahoma History, Government.

20. Consideration and vote to convene in executive session to discuss.

Parent A to discuss Student A

The updated substitute list.

The updated extra duty list.

Resignation of Priscilla Godi.

As authorized by Section 307 (B)(1) and B(7), where disclosure of information would violate confidentiality requirements of state or federal law with no resulting vote to be made by the board.

21. Acknowledge the board has returned to Open Session.

22. Executive Session Compliance Statement.

23. Discussion and possible action to approve the updated substitute list.

24. Discussion and possible action to approve the updated extra duty list.

25. Vote to approve resignation of Priscilla Godi effective Sept. 21, 2022.

26. Comments from the Board.

27. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Tuesday, October 11, 2022 at 12:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education